



CHAMPLAIN WATER DISTRICT
Dedicated to Quality Water & Service



First In The Nation ~ Excellence In Water Treatment, Partnership For Safe Water

CHAMPLAIN WATER DISTRICT
Regular Commissioner's Meeting

Tuesday, July 28, 2020 – 4:30 PM

AGENDA

IMPORTANT

Presenters and members of the public are asked to participate remotely either by interactive online meeting or by telephone.

Interactive Online Meeting (audio & video): <https://global.gotomeeting.com/join/492969933>

By Telephone (audio only): Phone Number: (866) 899-4679 Meeting Access Code: 492-969-933

In both cases, you will have the opportunity both to listen AND speak, as in a regular meeting. We ask for your patience as we make adjustments to this protocol.

1. Citizens To Be Heard
2. Approval of Regular Meeting Minutes of June 16, 2020
3. Fiscal Year End Financial/Operations Report
4. Capital Projects Update
5. Approval of DWSRF Step III Construction Loan for the Colchester South Tank Loop Project
6. Approval of DWSRF Step III Construction Loan for the Essex West Pump Station Project
7. Approval of revised CWD Check Signing Procedures
8. Manager's Report
9. Sign Warrant #0620 in the Amount of \$704,467.75
10. Executive Session – Discussion on Potential System Acquisition and GM Annual Review
11. Any Other Business/Adjourn